

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **M96000000239**

1. Entity Name
PETERSON CONSULTING L.L.C.

Principal Place of Business
**ONE MID AMERICA PLAZA, SUITE 300
OAKBROOK TERRACE IL 60181**

Mailing Address
**C/O THE METZLER GROUP
615 N WABASH AVE
CHICAGO IL 60611-2713**

APPROVED
AND
FILED

00 JUN -5 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-3714182**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$5.00** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS / MEMBERS

10. ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
MAHER, ROBERT P
615 N WABASH
CHICAGO IL 60611** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**Chairman and co-CEO
Mitchell H. Saranow
615 N. Wabash Ave
Chicago, IL 60611** ☐ Change ☒ Addition **MGR**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**Vice Chairman and co-CEO
John J. Reed
200 Wheeler Rd., Suite 400
Burlington, MA 01803** ☐ Change ☒ Addition **MGR**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**President and co-CEO
Carl S. Spetzler
2440 Sand Hill Rd.
Menlo Park, CA 94025** ☐ Change ☒ Addition **MGR**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**Vice Pres. and Treasurer
James F. Hillman
615 N. Wabash Ave.
Chicago, IL 60611** ☐ Change ☒ Addition **MGR**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**300003298809--0
-06/21/00--01047--010
*****50.00 *****50.00** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED

JAMES F. HILLMAN 5/1/00

(312) 573-5600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

0014065

1/1

CR2E083 (9/95)